

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
April 9, 2014**

Chr. Kussmann called the meeting to order at 1:30 p.m. and gave the open meeting statement.

Roll call: Dennis Kussmann, Mary Kay Poehlman, Dave Neumann, Dona Gabert and Terry Murphy. A quorum was established. Others present: Mary Robbins

Agenda: Motion: Supr. Poehlman moved and Supr. Gabert seconded the motion to approve the agenda. The motion was carried without a negative vote.

Minutes of previous meeting – March 18, 2014. Motion: Supr. Poehlman moved and Supr. Gabert seconded the motion to approve the minutes of the previous meeting. The motion was carried without a negative vote.

Public Comment – No comments.

**Reports. Clerk of Courts, Corporation Counsel, Judges and District Attorney.
None**

Ordinances: County Code of Ordinances, Ch. 1 General Government; add Standing Committees to the back and under Sec. 1.02 list Department Directors listing committee of jurisdiction and add Ward 12, City of Waupaca to Supr. Dist. 17.

Motion: Supr. Poehlman moved and Supr. Neumann seconded the motion to approve the changes to Ch. 1 as presented by the clerk and to forward to the full County Board. Motion carried without a negative vote.

Ch. 2 Rules of the Board. Put the definition of Quorum at the front of the chapter.

Add under 12.4(a) NACO (National Association of County Organizations): County Board Chair and one designee may attend two conferences per year to be covered with per diem and travel expenses. Designee shall be a member of a NACo Committee.

Rule 13.1 (1.) add “if practicable this shall be done within thirty (30) days.”

Rule 13.1 (4) change “shall be placed on file in the County Clerk’s office not more than five (5) days to **ten (10) days** after the meeting is held.”

Motion: Supr. Gabert moved and Supt. T. Murphy seconded the motion to approve the changes as presented by the clerk and to forward to the full County Board. The motion carried without a negative vote.

Safety/Security Update. Clerk Robbins will have an update at the next meeting. The small Safety Directors Group started holding meetings again and are working with Emergency Management again to help organize drills, update safety manuals, etc.

Resolutions:

- a. **Res. No. 1 (14-15) Commemorating 100th year anniversary of WI 4-H Youth Development. Motion:** Supr. Poehlman moved and Supr. Neumann seconded the motion to approve forwarding this resolution to the full county board. Motion carried without a negative vote.
- b. **Res. No. 2 (14-15) Propane Reserve in Wisconsin. Motion:** Supr. Neumann moved and Supr. T. Murphy seconded the motion to approve forwarding this resolution to the full county board. Motion carried without a negative vote.

Adjourn. Motion: Supr. Neumann moved and Supr. Poehlman seconded the motion to adjourn the meeting at 2:40 p.m. Chr. Kussmann declared the meeting adjourned.

Mary Robbins
County Clerk